

**THE MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE RESORT VILLAGE OF BIRD'S POINT
Tuesday March 14, 2023**

Present: Mayor: Alice Davis
Councilors: Bev Casemore, Randy Wallack and Darlene Paquin
Councillor Neil Tinnish attended via phone call
Administrator: Alita Stevenson

Absent:

A quorum being present, Mayor Davis called the meeting to order at 8:30 am

Agenda	45/23	R. Wallack:	That the agenda be adopted as presented. CD Unanimously
Minutes	46/23	D. Paquin:	THAT the minutes of the regular meeting of Council held on February 14, 2023 be approved as presented. CD Unanimously
Accounts Payable	47/23	B. Casemore:	That the Accts 2813-2816 cheques in the amount of \$2504.77 and in E-Transfers 13:1,21:1,2, & 28 in the amounts of \$2178.76 and Online Payments 21:2,3 and 28:1-5 in the amounts of \$2206.65 for a total of \$6890.18 for February, 2023 be accepted as presented. CD Unanimously
Financials	48/23	N. Tinnish:	THAT the February 2023 Financials, Bank Reconciliations, and MasterCard Account be accepted as presented. CD Unanimously
Correspondence	49/23	D. Paquin:	That the correspondence be filed. CD Unanimously
In Camera	None		
	8:45 am		Mayor Davis Excused herself from the meeting declaring a familial conflict of interest in the next order of business
Maintenance Person	50/23	D. Paquin:	That Council move to secure Stephen Davis as Maintenance Person for the 2023 season. Regular Hours to begin April 11, 2023 – October 31, 2023 (end date subject to weather conditions) for a 60 - day probation period at a rate of \$25.00 per hour and a fuel allowance of \$150.00 per month. Work Hours may be modified due to weather events. Casual Hours may begin earlier in the year as required. CD Unanimously
	8:53 am		Mayor Davis returned to the meeting

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A recorded vote was requested by Councilor B. Casemore for motion 51/23

General Meeting	51/23	B. Casemore	That a General Meeting for the Resort Village of Birds Point be held in July 2023. Councillor B. Casemore: FOR Councillor D. Paquin: AGAINST Councillor R. Wallack: AGAINST Councillor N. Tinnish: AGAINST Mayor A. Davis: AGAINST Motion Defeated
Consolidate Recreation Committee and Swim Club Financials under Resort Village of Birds Point	52/23	D. Paquin:	That Council instruct the Administrator to consolidate the Recreation Committee and Swim Club Financials together with the Municipal Financials at year end to be included as a part of the annual audit of the Financial Statements. CD. Unanimously
2022 Audited Financial Statements	53/23	A. Davis:	That Council acknowledge and approve 2022 Audited Financial Statements as presented. CD. Unanimously
Summer Student	54/23	A. Davis:	That Council Instruct the Administrator to advertise for the position of Summer Student Maintenance worker. Summer Student position will be contingent upon the Municipality receiving approval under the Canada Summer Student Grant program. CD. Unanimously
Tax Arrears	55/23	B. Casemore	That Council acknowledge the list of tax arrears from 2022 as presented by the Administrator. CD. Unanimously
Add Trailer License Arrears to Tax – Advertise Arrears	56/23	D. Paquin:	That Council instruct the Administrator to move the 2022 trailer license arrears to the tax roll and further that the Administrator advertise the tax arrears in May 2023 as per the Tax Enforcement Act section 4(1). CD. Unanimously
Letter of Support Limited Class 3	57/23	R. Wallack	That Council move to provide a letter of request to Building Standards to authorize Reg Churko (local class 1 and 2 Building Official) to act as a restricted Class 3 Building Official for future projects within the Municipality that are out of scope of Class 1 and 2. CD Unanimously
Recreation Committee Report	58/33	B. Casemore:	That Council acknowledge and accept the Recreation Committee report as presented. CD Unanimously

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Council Reports	59/23	N. Tinnish:	That the following reports be accepted as presented: <u>R. Wallack:</u> Contacting GFL to hold Free Day to disposal of hazardous goods at Transfer Station in May; Watching Spring Melt to begin Spring Readiness plan <u>D. Paquin:</u> RM Tractor completed snow removal except Black Pearl Park Road – Grader to complete snow removal at earliest convenience <u>Administrator:</u> Roll open – closes April 10, 2023 Spring Workshop – March 29, 2023 CD. Unanimously
Bylaw Enforcement Delegate	N/A		
	9:30 am		Ken Hill – to review Building Permit at Lot 1 Block H Plan 63R45374 as presented - Garage
	9:40 am		Delegation ended Ken H. left the meeting
Next Meeting			Next Regular meeting of Council Tuesday April 11, 2023 at 8:30 am.
Adjourn	60/23	A. Davis:	That the Meeting Be adjourned at 9:45 am CD. Unanimously

Minutes read and approved this 11th day of April, 2023

_____ **Mayor** _____ **Administrator**

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**Resort Village of Bird's Point
List of Accounts for Approval (Condensed)
Batch: 2023-00008 to 2023-00012**

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Bank Code - Bank1 - Main Demand

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2813	2023-02-13	AKME			
		368988 Feb-01	observe burn and clear snow TS	688.20	688.20
2814	2023-02-13	CORE INDUSTRIAL SERVICES			
		41880425	Street Sanding	1,364.63	1,364.63
2815	2023-02-21	Webb's Office Equipment			
		38599-01	service agreement	156.94	156.94
2816	2023-02-28	PARCS			
		2023- Member-07	PARCS membership	295.00	295.00
				Total Computer Cheque:	2,504.77

E-TRANSFER

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
13-1	2023-02-13	RC INSPECTION Services			
		2364	Building Inspector Fee	367.50	367.50
21-1	2023-02-21	Derik Wallack			
		Feb2023-15	Transfer Station Attendant	65.38	
		Feb Fuel AI-01	Fuel Allowance	25.00	90.38
21-2	2023-02-21	RC INSPECTION Services			
		2368	Building Inspector Fee	262.50	262.50
28	2023-02-28	Alita Stevenson			
		Admin Feb2-05	Monthly Payroll	1,458.38	1,458.38
				Total E-Transfer:	2,178.76

ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
21-1	2023-02-21	Conexuc Credit Union MC			
		Feb 2023-01	Staples - Copy paper	94.34	94.34
21-2	2023-02-21	SUMA			
		8060	Benefits Feb 2023	78.14	78.14
28-1	2023-02-28	MEPP			
		Admin Feb2023-0	Feb 2023	314.64	314.64
28-2	2023-02-28	Ministry of Finance - Revenue			
		Feb2023rem-05	2023	538.07	538.07
28-3	2023-02-28	SaskPower			
		1161-0077-9026	Street Lights Feb 2023	714.14	
		1359-0076-7803	Office Power	147.93	
		1689-0076-7019	Campground Power L10 SS	91.71	
		1689-0076-7021	Campground Power BathHouse	58.72	1,012.50
28-4	2023-02-28	SaskTel			
		Feb2023-11	Telephone - Office	76.84	76.84
28-5	2023-02-28	Xplornet Communications Inc.			
		46725208	Internet Office	92.12	92.12
				Total Online Banking:	2,206.65

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Total Bank1: 6,890.18

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